

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

7th Meeting, 161st Year of the Waukesha County Board of Supervisors

Tuesday, September 26, 2006 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

9:10 a.m. – Presentation by County Executive Vrakas on the 2007 Proposed County Executive Budget.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 161-O-039: Authorize \$2 Million Loan from Materials Recycling Fund Cash Balance to Fund a Portion of 2007 Capital Budget

Ordinance 161-O-042: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance And The Waukesha County Zoning Code, For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 26, T5N, R19E, Town Of Vernon, Waukesha County, Wisconsin, From The Ad-10 Agricultural Density-10 And The A-E Exclusive Agricultural Conservancy Districts To The R-1 Residential District (SCZ-1631)

Ordinance 161-O-043: Amend The District Zoning Map Of The Town Of Brookfield Zoning Ordinance And The Waukesha County Shoreland And Floodland Protection Ordinance For The Town Of Brookfield By Modifying The Conditions Of The Previous Zoning Amendment (To The RM-2 Multi-Family Residential District-Town) In 2005 And Partially Removing Jurisdiction Of The Waukesha County Shoreland And Floodland Protection Ordinance For Certain Lands Located In Part Of The SW ¼ Of Section 29, T7N, R20E, Town Of Brookfield (SZT-1562A)

Ordinance 161-O-044: Amend The District Zoning Map Of The Waukesha County Shoreland And Floodland Protection Ordinance, By Conditionally Rezoning Certain Lands Annexed By The City Of Waukesha, Located In Part Of The SE ¼ Of Section 19, T6N, R19E, City Of Waukesha From The A-1 Agricultural District To The R-3 Residential District (SVZ-1629)

Public Works Committee

Ordinance 161-O-037: Establishment Of Speed Zone – CTH SS – City Of Pewaukee And Village Of Pewaukee, Forty-Five Miles Per Hour

Executive Committee

Appointment 161-A-026: Of Keith Hammitt To The Little And Big Muskego Lakes Management District

Ordinance 161-O-040: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2007 Program Year

Judiciary & Law Enforcement Committee

Ordinance 161-O-038: Amend 2006 Sheriff's Department Budget Expenditure Of Seized Funds – August, 2006

Ordinance 161-O-041: Accept Wisconsin Office Of Justice Assistance Digital Recording Program Grant (2006)

Personnel Committee

Ordinance 161-O-034: Modify Pension Contributions For Non-Represented, New Employees

ADJOURN MEETING

MOTION: to adjourn to Tuesday, October 10, 2006 at 7:00 p.m. or at the call of the County Board Chair.